

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

November 18, 2014 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm.

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Jerry Barnes

ROLL CALL

Present:

Mayor Terence O. Wheeler; not voting, District One; Councilman James Haley, District Two; Councilman Mike Humphrey, District Three; Councilwoman Roberta Johnson, District Four; Councilman Mike Stapleton, District Five; Vice Mayor Eric Mariscal and District 6; Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Vice Mayor Eric Mariscal thanked the Globe Fire Department for their response and assistance with the smelter fire at Freeport McMoran Mining. Vice Mayor Mariscal and Chief Gameros met with the Freeport staff and the Globe Fire Department was very well received.

Councilman Mike Humphrey thanked the Public Works Department for helping with a problem at his house and also wanted to mention that the Loners Motor Cycle Club Globe Chapter 7 will be having their Annual Toy Run on December 6th to raise money that benefits local children. Councilman invited everyone to see about 100 Club Members riding Downtown Globe.

Councilman Mike Stapleton thanked everyone that attended the Autumn Festival that was held on Saturday; November 15th. Councilman Stapleton also wanted to remind everyone of the "Dessert Social" that will be held this Friday from 6:00 – 8:00 outside Downtown Globe and to wish everyone a Happy Thanksgiving.

B. Mayor

Mayor Wheeler wishes everyone a happy and safe Thanksgiving.

C. City Manager

City Manager Billingsley announced that the Staff Christmas Party will be December 12th from 12:00 noon to 2:00 pm. and extends an invitation to the Council to come and celebrate a wonderful calendar year that we have had.

Mr. Billingsley publicly announces the 27th Annual Festival of Lights on December 21st at Best Ba Gowah from 5:00 to 9:00 pm.

City Manager Billingsley gladly announces 3 new employees; Rachel Burke at the Globe Library, Joseph Salenas with the Globe Water Department and Angel Arnado as our newest Certified Firefighter II.

2. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

A. Presentation of the East Valley Boys and Girls Club Mayors Members of the Month of October; Trevor Moul and Jaylynn Zamora. (Mayor Wheeler)

Mayor Wheeler greeted the Mayors Members of the month; Trevor Moul and Jaylynn Zamora. Vice Mayor Mariscal presented the children with backpacks and pictures were taken.

B. Presentation of the Citizen Survey. (Brent Billingsley)

City Manager Billingsley presented the Citizen Survey to the Mayor and Council, based on what he calls the "Scottsdale Story". Mr. Billingsley told the Council that a list of 60 community leaders, stakeholders and influential residents of Globe was compiled. City Directors and Managers each called 3 residents on the list and thus the citizen survey was compiled. Areas of needed improvement were presented as well as areas of success. Economic Development was the main area of improvement according to the survey. People, small town living, location and climate was what residents like best about living in Globe. The drug issue followed by political favoritism was the top least qualities of living in Globe. Results of this citizen survey were compared to the 2012 survey and the most important issue facing Globe in 2012 was infrastructure improvements and economic development.

Mr. Billingsley said at the next meeting he will present accomplishments that have been accomplished over the last two years.

3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**

A. Open Public Hearing.

B. Open discussion and public comments regarding liquor license application of a Class 6 (Bar) Liquor License for Sara Hardy dba Jammerz; 598 N. Broad Street, Globe, Arizona.

C. Close Public Hearing.

D. Possible action regarding approval of liquor license for Sara Hardy dba Jammerz.

Mayor Wheeler opened the meeting.

A question from the audience was asked as to what kind of business Jammerz is.

Gene Garcia and Sara Hardy owners of Jammerz, introduced their business to Council and the Public as a friendly bar with live entertainment.

The Council welcomed the business to the City of Globe.

Motion: Approve , **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman C.M. "Mike" Humphrey.
Motion passed unanimously.

Public Hearing was closed at 6:28 pm.

4. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 - B. Accounts Payable
 - C. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of October 28, 2014
 - D. Consideration of amending the contract with Segal Consulting. (Joseph Jarvis)
 - E. Consideration of a contract with Common Sense Consulting and Facilitation for Community Outreach regarding a Community Aquatic Center in the amount of \$6,000. (Chris Collopy)
 - F. Consideration for salary study audit with UM Global HR in the amount of \$25,000 (FY2014-2015 approved budget item) to review existing salary study. (Joseph Jarvis)

Councilman Lerry Alderman pulled Item E and Item F from the Consent Calendar prior to voting.

Motion: Approve Consent Calendar Items A through D, **Action:** Approve Items 4 A through D Consent Calendar, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passes unanimously.

- E. Consideration of a contract with Common Sense Consulting and Facilitation for Community Outreach regarding a Community Aquatic Center in the amount of \$6,000. (Chris Collopy)

Chris Collopy presents this item to Council for further discussion. After closing the community pool, there was a lot of community conversation. Mr. Collopy told Council, that staff put out to bid a request for proposal for a Communities Outreach in this regards. The City received three requests for proposals. The bids received were over the scope of work requested and bidding was over budget approval as well. Staff has considered using an existing contract with Common Sense Consulting after a proposal of \$6,000.00 was received for the outreach that the City was looking for in the development of a new aquatic center.

City Manager Billings tells Council that Ms. Cox's proposal was not what was requested in the RFP in regards to open procurement in the RFP process. The relationship with Ms. Cox is; she is the Executive Director of the Southern Gila County EDC and her contract is paid for through a grant. She also worked as the sub-consultant on the General Plan.

Councilman James Haley is concerned of a conflict of interest as Southern Gila County Economic Development receives tax funds collected by the City. Mr. Haley request that the City go out to bid for another consultant.

Councilman Lerry Alderman states that he worked with Ms. Cox on the EDC Board and disagrees to the concerns of Councilman Haley and says everything is appropriate.

Councilman Haley asks Councilman Alderman to recuse himself based on the relation he had with Ms. Cox as a previous board member of the EDC.

Councilman Alderman agrees and recuses himself from discussion and from the dais.

Mayor Wheeler recommends approving the contract on the basis of ratification by the attorney.

Councilman Haley requests to discuss in executive session and bring it back for review and possible approval.

Chris Collopy reminds Council that this item was a recommendation from the Mayor's Task Force.

Councilman Lerry Alderman rejoins the Council Meeting.

- F. Consideration for salary study audit with UM Global HR in the amount of \$25,000 (FY2014-2015 approved budget item) to review existing salary study. (Joseph Jarvis)

Finance Director Joseph Jarvis entertains further discussion with Council and states that this item was part of the adopted 2015 budget for additional review of the salary study. Both Council and Staff have concerns of the current salary study. With that said research has discovered that Gila County has recently done a salary study with

UM Global HR. It would be appropriate said the Finance Director for the City of Globe to reach out to that same company and utilize the research that they had already completed for Gila County to reduce the potential costs of this salary study.

Councilwoman Roberta Johnson asks for clarification of the budgeted amount of \$50,000 for an additional salary study. She also reminds Council that there are some concerns with salaries in some of the departments and recommends the approval of this contract with the savings that is would provide.

City Manager Billingsley tells Council that this is a fraction of the costs to do a salary study. With County cooperation to assist this will save the City of Globe money.

Motion: Approve contract with UM Global HR, **Action:** Approve,
Moved by Councilwoman Roberta Johnson, **Seconded by** Councilman James Haley.
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Discussion and consideration of the appointments of members to the New Planning & Zoning Commission. (Chris Collopy)

City Clerk Shelly Salazar presents to Council for the first time and for the opportunity of Council ratification, 6 applications for the Planning and Zoning Commission. With no questions the City Clerk will bring this back next meeting extending invitations to the applicants for the Mayor's appointment of the Commission.

- B. Discussion and consideration of building permits to Gila County for a new 24,000 square foot building. (Chris Collopy)

Development Services Director Chris Collopy presents to the Mayor and Council, a new County project that will include a 24,000 square foot building. Mr. Collopy advises Council that this item is not about the permit for new construction but the fees of the permit. It has been customary in the past that fees for County projects have been waived said Mr. Collopy.

City Manager Billingsley tells the Council that the County Manager approached him with a request that the City waive all fees. Mr. Billingsley states that without the authority to waive the fees he would bring it before Council for approval.

Motion: Waive the rule for prior discussion, **Action:** Approve
Moved by Vice Mayor Eric Mariscal **Seconded by** Councilman James Haley
Motion passed unanimously.

Motion: Waive permit fees for Gila County for this project, **Action:** Approve
Moved by Councilman James Haley **Seconded by** Vice Mayor Eric Mariscal
Motion passed unanimously.

- C. Discussion and consideration of funding request for the City of Globe's First Annual ATV Jamboree. (Ceci Bernal and Chris Collopy)

A presentation for the City of Globe First Annual Gila monster ATV Jamboree was presented to Council by Ceci Bernal and Chris Collopy. April 30th through May 3rd, 2015 will be the date of the event and anticipated participants will be approximately 400 riders and 250 ATVs reports Ms. Bernal. The City will gain revenue from participants shopping, eating and staying in Globe. Jamboree events will include guided tour rides as well as downtown entertainment. Sponsors, support and vendors are presented to Council including but not limited to our local vendors.

Staff is requesting \$5000 from budgeted funds for seed money to advertise and fund costs of the event. Monies collected from entry fees will go back into the general fund and the profit will go towards future events.

Ms. Bernal request Council to waive the rules for prior discussion and to approve this request so registration can begin December 1st.

Mr. Collopy tells Council that \$5000 has been budgeted this year for community events.

City Manager Billingsley answers Council questions regarding the budget. Mr. Billingsley clarifies for Council that there is capacity in the Mayor and Council budget to fund this item if Council approves to fund this event without a contingency transfer.

Councilman Haley would like results from this event to make future budget request.

Motion: Waive the rule for prior discussion, **Action:** Approve

Moved by Councilman Mike Stapleton **Seconded by** Councilman James Haley
Motion passed unanimously.

Motion: Approve funding request for \$5000 to fund ATV Jamboree, **Action:**
Approve

Moved by Councilman Mike Stapleton **Seconded by** Councilman James Haley
Motion passed unanimously.

D. Discussion and consideration of Vacant Residential Housing Assessment Methodology. (Mayor Wheeler)

Mayor Wheeler presents this item for consideration and proposes that the City of Globe work with CAG and get this assessment.

Councilman James Haley asks how Superior paid for this assessment. He also directs a question to Finance Director Joseph Jarvis and asks if anything is in the budget for a housing assessment. Procurement standards are questioned in approval of this item.

City Manager Billingsley states that our current contract with CAG, the City is CAG and they are us and he is certain that there are no procurement problems with utilizing CAG.

Finance Director Joseph Jarvis answers Councilman Haley and says there is currently no budget item for a housing assessment and suggests that Council use contingency undesignated fund.

Further Council discussion includes code enforcement issues and if the final study from Superior has been reviewed. Mayor Wheeler said he saw the Superior study and it was well done.

The City Manager said he has also seen the study and that the Superior study was for a slum and blight study to secure other grant funding. He goes on to say that although the study would provide a tool it wouldn't solve the problem of vacant housing. Mr. Billingsley said the next step could possibly include a policy change and funding item. This study would be a step toward a future goal.

Council discussion continues with the City Manager to include a possible negative effect on the market and that this is a research tool for the private sector. Concern was voiced as what to do with these homes. The City Manager tells Council that this is just the first step in this process and that this study will only identify the homes.

Mayor Wheeler strongly suggests the need for the housing assessment. He tells Council that they have a responsibility as leaders to identify the need.

Mr. Billingsley tells Council that staff has determined that Superior paid for the study with community block grant funds.

City Manager Billingsley asks the Mayor and Council for direction in regards to the budget and recommends waiting for the budget process next year. He does remind Council that staff will be coming to Council for a decision on how to use the community block grant funds and that Council approved that these funds would be used to purchase a new fire truck.

Mayor Wheeler wants to work through a subcommittee towards a plan going forward. City Code requires the Mayor and two other Councilmembers. Mayor Wheeler asks Councilwoman Johnson and Councilman Stapleton to be on the committee.

Council agrees that this item will be brought back at a later date.

- E. Discussion and consideration of Contract with Weber Water Resources for removing pump equipment and installing a sanitary seal on City Well #1. (Joseph Jarvis)

Joseph Jarvis presents this request to Council and says that this repair is required maintenance for Well #1. Mr. Jarvis request to waive the prior discussion rules so that this repair can be made during the slow water demand season. Well #1 is the oldest and highest producing well and has not been maintained since the 1990's.

Finance Director Joseph Jarvis request \$35653.12 for the repairs and contingency in the amount of \$22989.61.

City Manager Billingsley explains that the contingency is high to cover potential unseen cost high on the advisement of EUSI and staff.

Motion: Waive the rule for prior discussion, **Action:** Approve
Moved by Councilman Lerry Alderman **Seconded by** Councilwoman Roberta Johnson
Motion passed unanimously.

Motion: Approve funding request in the amount of \$35653.12 to Weber Water Resources and contingency in the amount of \$22989.61, **Action:** Approve
Moved by Councilman Lerry Alderman **Seconded by** Councilwoman Roberta Johnson
Motion passed unanimously.

- E. Discussion and consideration of proposed changes to the City of Globe Personnel Code. (Joseph Jarvis)

Mr. Joe Jarvis reports to Council that the City's Personnel Code is not in align with what federal law states. Compensatory time can be accrued up to 240 hours for Public Work Employees and 480 for Public Safety Employees.

The City Manager recalls for Council that overtime was approved in the budget to help bring comp time balances down to the maximum and those employees should not be accruing compensatory time.

Finance Director requests that this item be brought back at the next meeting giving the employees' time to study this personnel change.

Council directs staff to bring this item back at the next meeting.

- G. Discussion and consideration of change to City Code to include Alternative Delivery Methods in the procurement policy. (Joseph Jarvis)

ORDINANCE NO. 828 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING SECTION 3-5-15 ARIZONA PROCUREMENT CODE OF GLOBE CITY CODE.

City Manager Billingsley reads Ordinance No. 828 into the meeting and Council is pleased with the reading.

Council directs staff to bring this item back at the next meeting for the final reading of Ordinance No. 828 and approval.

6. **ACTION ITEMS:**

- A. Canvass of the Results of the General Election; Franchise Agreements: Arizona Public Service, Arizona Water Company and Southwest Gas. (Shelly Salazar)

City Clerk Shelly Salazar presents the results of the General Election; Franchise Agreement with Arizona Public Service, Arizona Water Company and Southwest Gas to the Council and the Public. The results read as follows:

Arizona Public Service total votes 1824, yes votes percent 86.18%, no votes percent 13.82%.

Arizona Water Company total votes 1803, yes votes percent 73.04%, no votes percent 26.96%.

Southwest Gas Corporation total votes 1774, yes votes percent 85.57%, no votes percent 14.43%.

RESOLUTION NO. 1719 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, STATE OF ARIZONA, DECLARING ADOPTING AND CANVASSING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2014.

City Manager Billingsley reads Resolution No. 1719 into the meeting and the Council is satisfied with the reading.

Motion: To waive the prior discussion rule and approve Resolution No. 1719,

Action: Approve Resolution No. 1719,

Moved by: Councilman Lerry Alderman, **Seconded by:** Councilwoman Roberta Johnson

Motion passes Unanimously.

7. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

Rob Shepherd with Cholla Management approached the Council through a request to speak card regarding a disputed water bill.

Motion: Adjourn to Executive Session, **Action:** Adjourn to Executive Session,

Moved by: Councilman Mike Stapleton, **Seconded by:** Vice Mayor Eric Mariscal

Motion passes unanimously.

Regular Meeting adjourned at 7:37 pm.

8. EXECUTIVE SESSION:

A. Confidentiality Statement.

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject

of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)

1. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.
 2. Legal consultation with and direction to City Attorney regarding the City of Globe's position concerning the Springbrook Contract.
 3. Legal advice and direction regarding potential property acquisition of GILA COUNTY APN #205-26-003I for water tank.
 4. Legal advice and direction on City Property leased for use as dog pound, Gila County APN # 207-26-002.
 5. Legal advice and direction regarding Fryer Complaint.
 6. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 7. Legal advice and direction regarding the Hagen tank report.
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

1. Fire Chief Review

9. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

Regular Session reconvened at 7:45 pm.

- 4E. Consideration of a contract with Common Sense Consulting and Facilitation for Community Outreach regarding a Community Aquatic Center in the amount of \$6,000. (Chris Collopy)

Motion: Approve contract with Common Sense Consulting, **Action:** Approve
Moved by: Councilman James Haley, **Seconded by:** Councilwoman Roberta Johnson
Motion passes unanimously.

Regular Meeting adjourned to Executive Session at 7:50 pm.

10. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

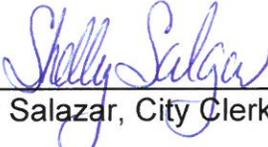
Regular Meeting reconvened and at 8:24 pm.

Motion: Adjourn, **Action:** Adjourn, **Moved by:** Councilman Mike Humphrey,
Seconded by: Councilwoman Roberta Johnson
Motion passes unanimously.

Regular Meeting adjourned at 8:25 pm.

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 18th day of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk